### PARK CITY BOARD OF EDUCATION

Park City School District Office 2700 Kearns Boulevard December 6, 2011 Closed Session 3:00 p.m. Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at: http://www.boarddocs.com/ut/pcsd/Board.nsf/public Time allocated to each agenda item is approximate and subject to change.

# AGENDA Call to Order

1	Decision Consent Calendar			
	Α.	<ul> <li>A. Closed Minutes of November 15, 2011</li> <li>B. Regular Session Minutes of November 15, 2011</li> <li>C. Account Payable Registers of November 11, November 17 and December 1, 2011</li> <li>D. Revenues and Expenditures November 2011</li> <li>E. Personnel</li> </ul>		
	В.			
2	Monthly Reports			
	2.1	PCEA, PCCEA, PCEF, City Council, Student Council, Superintendent		
3	Report			
	3.1	Capital Outlay	(10 Minutes)	
	3.2	Dual Language Immersion McPolin	(10 Minutes)	
	3.3	Dual Language Immersion Registration Timeline	(10 Minutes)	
	3.4	Legislative Updates	(10 Minutes)	
	3.5	SHARP Survey Results	(15 Minutes)	
4	Discussion			
	4.1	Community Athletic Facility	(15 Minutes)	
	4.2	Bond Refinance	(10 Minutes)	
5	Decision			
	5.1	Action on Auditors Report	(5 Minutes)	
	5.2	Renaming of Treasure Mountain and Ecker Hill International Schools	(10 Minutes)	
	5.3	Policy 2035 Board of Education Candidate Orientation	(5 Minutes)	
	5.4	Policy 2040 School Board Conference, Convention and Workshops	(5 Minutes)	
	5.5	Open and Closed Schools	(5 Minutes)	
	5.6	Park City Performing Arts Contract	(5 Minutes)	

#### Public Comment 6:00 p.m.

### **7** Policies for Posting

9105 Animals in Schools

#### **6** Policies for Discussion

9106 Service Animals in Schools and Other District Buildings

## Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.